

City Hall, Lodi, Cal., September 2, 1919.  
Pursuant to adjournment of September 1st the Board of Trustees of the City of Lodi convened at 8 o'clock p.m., there being present Trustees Black, Hale, Crose, Morehead and Montgomery.

Minutes of the previous meeting were read and approved.

Building permits were granted as follows:

Gus Bansmer, temporary dwelling, lot 3, block 1, East Lodi.  
W. L. Sherman, temporary dwelling, lot 11, block B, Lodi Barnhart Tract.  
M. E. Villinger, poultry house lot 4, block 35, City of Lodi.

Report of City Marshal Coleman for the month of August was read and ordered filed.

In response to Notice Inviting Sealed Proposals in the matter of the improvement of East Oak Street, in the City of Lodi, which notice was duly posted and published according to law, Bids were received from Clark & Henery Construction Company and Federal Construction Company. After canvassing the bids the following resolution was introduced by Trustee Montgomery:

RESOLUTION OF AWARD.

WHEREAS, the Board of Trustees of the City of Lodi, did, in open session, on the 2nd day of September, 1919, publicly open, examine and declare all sealed proposals or bids for doing certain street work in said City, under and in pursuance of the "Improvement Act of 1911," the names of the streets and highways proposed to be improved and the location and character of said proposed work being described in the Resolution of Intention No. 25, of said Board of Trustees, adopted August 25th, A. D. 1919, which Resolution of Intention is hereby expressly referred to for further particulars.

RESOLVED, that the said Board of Trustees hereby reject all of proposals or bids except that next herein mentioned, and hereby do the contract for doing said work and improvement to the lowest possible bidder, to-wit:- CLARK & HENERY CONSTRUCTION COMPANY, at prices named in its bid.

The City Clerk is hereby directed to post notice of this award conspicuously for five days, on or near the Council Chamber door of Board of Trustees and also publish said notice three times in "Lodi Sentinel," a tri-weekly newspaper published and circulated in said City, and hereby designated for that purpose by said Board, said newspaper being the official newspaper of said City of Lodi.

The foregoing Resolution of Award was upon motion of Trustee Montgomery, seconded by Trustee Hale, adopted by the following vote:

Ayes: Trustees Montgomery, Hale, Crose, Morehead and Black.  
Noes: None.  
Absent: None.

In response to Notice Inviting Sealed Proposals in the matter of the improvement of Walnut Street, in the City of Lodi, which notice was duly posted and published according to law, bids were received from Clark & Henery Construction Company and Federal Construction Company. After canvassing the bids the following resolution was introduced by Trustee Crose:

RESOLUTION OF AWARD.

WHEREAS, the Board of Trustees of the City of Lodi, did, in open session, on the 2nd day of September, A. D. 1919, publicly open, examine and declare all sealed proposals or bids for doing certain street work in said City, under and in pursuance of the "Improvement Act of 1911," the names of the streets and highways proposed to be improved and the location and character of said proposed work being described in the Resolution of Intention No. 24, of said Board of Trustees, adopted August 21st, A.D. 1919, which Resolution of Intention is hereby expressly referred to for further particulars.

RESOLVED, that the said Board of Trustees hereby reject all of said proposals or bids except that next herein mentioned, and hereby award the contract for doing said work and improvement to the lowest responsible bidder, to-wit: CLARK & HENERY CONSTRUCTION COMPANY, at the prices named in its bid.

The City Clerk is hereby directed to post Notice of this award conspicuously for five days, on or near the Council Chamber door of this Board of Trustees and also publish said notice three times in "The Lodi Sentinel," a tri-weekly newspaper published and circulated in said City, and hereby designated for that purpose by said Board, said newspaper being the official newspaper of said City of Lodi.

Upon motion of Trustee Crose, seconded by Trustee Montgomery, the foregoing resolution was adopted by the following vote:

Ayes: Trustees Crose, Montgomery, Hale, Morehead and Black.  
Noes: None.  
Absent: None.

In the matter of the application of Satchel Fruit Company, a corporation, for a spur track, the following resolution was introduced by Trustee Hale:

RESOLUTION FINDING DUE PUBLICATION OF ORDINANCE NO. 107.

RESOLVED: That it appearing to the satisfaction of this, the Board of Trustees of the City of Lodi, County of San Joaquin, State of California, by the affidavit of C. E. Percival, the principal Clerk of the printer and publisher of The Lodi Sentinel, that Ordinance No. 107 has been printed and published in The Lodi Sentinel, which is a newspaper of general circulation, printed and published tri-weekly, in the City of Lodi, County of San Joaquin, State of California, for one time, and in the manner required by law, in accordance with the Resolution of this, the Board of Trustees of the City of Lodi, which said resolution was duly passed and adopted at a duly and regular adjourned regular meeting of this Board of Trustees, held on the 25th day of August, 1919.;

BE IT FURTHER RESOLVED, That this, the Board of Trustees of the City of Lodi, County of San Joaquin, State of California, does find, and it is hereby found as a fact, that Ordinance No. 107, has been published for the time, and in the manner required by law;

BE IT FURTHER RESOLVED: That said Ordinance No. 107 having been finally passed by this, the Board of Trustees of the said City of Lodi, be, and the same hereby is, finally passed and approved by this, the Board of Trustees of the City of Lodi, and the President of this Board of Trustees be, and he hereby is, ordered and directed to approve the same.

Dated the 2nd day of September, 1919.

The foregoing resolution was adopted by the following vote:  
Ayes: Trustees Hale, Morehead, Montgomery, Crose and Black.  
Noes: None.  
Absent: None.

Notice is hereby given that Serial bonds to represent unpaid assessments and to bear interest at the rate of seven (7%) per centum per annum, will be issued hereunder in the manner provided by the "Improvement Bond Act of 1915", last installment of which bonds shall mature nine (9) years from the 2nd day of July, next succeeding 9 months from their date.

RESOLUTION NO. 57.

RESOLUTION APPROVING DIAGRAM SHOWING DISTRICT AFFECTED AND BENEFITED BY THE IMPROVEMENT OF LOCUST STREET, AND TO BE ASSESSED FOR THE COST AND EXPENSES OF THE SAID IMPROVEMENT.

RESOLVED, that the Diagram prepared and submitted by L. F. Barzellotti, City Engineer, showing the district affected and benefited by the improvement of, and to be assessed for the cost and expenses of the improvement (as described in Resolution of Intention No. 19 of the Board of Trustees of the City of Lodi, passed March 24th, 1919,) of Locust Street from the East line of Hutchins Street to the West line of Cherokee Lane, be and the same is hereby approved, and the City Clerk is hereby directed to endorse said approval on said Diagram, and deliver the same to the Superintendent of Streets.

The foregoing resolution was adopted by the following vote:  
 Ayes: Trustees Montgomery, Morehead, Crose, Hale and Black.  
 Noes: None.  
 Absent: None.

Chief of the Fire Department Stark asked for ten days leave of absence to attend the annual convention of Fire Chiefs at Portland, Oregon, which upon motion of Trustee Hale, seconded by Trustee Montgomery, was granted.

ORDINANCE NO. 108,

"An Ordinance Establishing a City Planning Commission Within the City of Lodi," was introduced, read, and upon motion was laid on the table for not less than five days.

ORDINANCE NO. 109,

"An Ordinance Levying Taxes in the year 1919, in Provision of Revenue for the Fiscal Year Beginning July 1, 1920," was introduced, read and adopted by the following vote:

Ayes: Trustees Montgomery, Morehead, Crose, Hale and Black.  
 Noes: None.  
 Absent: None.

Miscellaneous bills amounting to \$6235.13, having been audited by the Finance Committee, were allowed and ordered paid.

Upon motion of Trustee Montgomery, seconded by Trustee Hale, the Board adjourned to meet again at 8 o'clock p.m., Monday, September 8, 1919.

Attest:

W. S. Clark  
 City Clerk.